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| **WELCOME** to this meeting of the Savage City Council.  The Council appreciates your attendance and values your input.  Please remember that City Council meetings are cablecast live, therefore, to enable viewers at home to hear your comments, you must use the podium and speak into the microphone to address the City Council. Before beginning, please state your name and address so the recorder can have an accurate record of the meeting.  Special assistance for the hearing impaired may be arranged by contacting city hall 48 hours prior to the time of the Council meeting.  The Council will take a five-minute break at approximately 8:30 p.m. |

**City of Savage**

**CITY COUNCIL MEETING AGENDA**

**Savage City Hall Council Chambers**

**Monday, March 6, 2023, at 7:00 p.m.**

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
2. PRESENTATIONS, PROCLAMATIONS AND PUBLIC COMMENTS
3. ADDITIONS, MODIFICATIONS AND APPROVAL OF THE AGENDA
4. MINUTES
   1. Approve minutes of the regular City Council Meeting from February 21, 2023.
5. PUBLIC HEARINGS

6. CONSENT AGENDA

Note: Routine items of business are collectively presented for approval through a single motion. The Council, staff, or members of the audience may request that an item be pulled from the Consent Agenda for separate discussion and action.

* 1. Personnel
     1. Adopt a resolution appointing Brentan Carkhuff to the position of Police Officer effective March 7, 2023.
     2. Adopt a resolution appointing Miranda Harrison to the position of Human Resources Manager effective March 13, 2023.
  2. Engineering/Utilities
  3. Planning
  4. Police/Fire
     1. Adopt a resolution approving Prior Lake-Savage Optimist Club to conduct gambling at Dan Patch Days June 23 – 26, 2023.
  5. Parks and Recreation
  6. Public Works
  7. Finance
     1. Adopt a resolution to approve amending the 2022 General Fund Budget.
  8. General
     1. Adopt a resolution approving a therapeutic massage enterprise license for Serene Massage, LLC located at 8730 Egan Drive.

1. GENERAL BUSINESS
   1. Consider a Cooperative Agreement between the Cities of Shakopee and Savage and Scott County for coordinated Mental Health Response.
   2. Adopt a resolution to authorize City officials to apply for the Minnesota GreenCorps Program.
   3. Regional Training Facility Discussion.
2. APPROVE AUDITED CLAIMS
3. CITY COUNCIL REPORTS
4. WRITTEN COMMUNICATION, GENERAL INFORMATION AND FOLLOW-UP
5. CLOSED SESSION
   1. Closed session pursuant to Minnesota Statute §13D.05, Subdivision 2(b) to consider allegations or charges against a city employee.
6. ADJOURNMENT